

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 10, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF JANUARY 27, 2004 MEETING

2. COUNTY ATTORNEY

**a. DISCUSS AND APPROVE REQUEST FOR PROPOSALS FOR IRS SECTION 125
PLAN ADMINISTRATION**

**b. DISCUSSION AND ACTION ON APPOINTING A PURCHASING AGENT FOR
PURCHASES OF EQUIPMENT & SUPPLIES FUNDED BY THE FEDERAL FIRST
RESPONDER EQUIPMENT GRANTS**

c.

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE
ACTION ON NON-AGENDA ITEMS**

**4. DISCUSS & APPROVE FINAL REPORT FOR HALL COUNTY JAIL PROJECT
(LANCASTER)**

**5. PUBLIC WORKS – a DISCUSS & APPROVE AGREEMENT WITH NEBRASKA
DEPARTMENT OF ROADS FOR REIMBURSEMENT TO HALL COUNTY ON
PROJECT #S-30-4(1027)**

**6. DISCUSS & APPROVE APPOINTMENT TO VISITOR PROMOTION COUNCIL
(LANCASTER)**

7. DISCUSS & APPROVE HIRING COMPUTER PROGRAM MANAGER (HUMISTON)

**8. DISCUSS & APPROVE RESOLUTION REGARDING CORNHUSKER ARMY
AMMUNITION PLANT REUSE COMMITTEE MEMBERS (ERIKSEN)**

**9. DISCUSS REQUEST BY NEBRASKA LAND TREASURER HUNTERS CLUB
(LANCASTER)**

10.

11.

12.

13.

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS- MID NEBRASKA INDIVIDUAL SERVICES

COUNTY ASSESSOR JAN PELLAND- PERMISSIVE EXEMPT APPLICATIONS FO REAL ESTATE & PERSONAL RPROPERTY

15. REGIONAL PLANNING - COMMUNICATIONS

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – COUNTY CLERK, COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY CLOURT

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD ASSISTANT’S REPORT

27 COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action

On non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

